

**Mille Lacs County Community Health Board**  
10:00 am, Tuesday, Feb 4th, 2020  
Mille Lacs County Courthouse

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**AGENDA**

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- A. Call Meeting to Order
- B. Introductions
- C. Review/approve Minutes from 11/5/19 meeting
- D. Agenda
  - a. Additions
  - b. Deletions
- E. Approval of Agenda
- F. New Business
  - a. Program updates
    - i. Delta Dental/MLHS grant update-Kris Klopp
    - ii. Update of CHIP/Strategic Plan – Kay Nastrom
    - iii. Information only: Hep A & mini grant
    - iv. Information only: Wuhan coronavirus (termed “2019-nCoV)
  - b. Farmers Markets - PICK updates-Kris Klopp
- G. Old Business
  
- H. Other Items of Business
- I. Next Meeting
  - a. Next meeting: 5/5/2020
- J. Adjournment